

ADMINISTRATIVE

MEETING OF THE

MICHIGAN LIQUOR CONTROL COMMISSION

Held: Monday, August 6, 2012

Lansing District Office

Present: Andrew J. Deloney, Chairman

> Teri L. Quimby, Commissioner Dennis Olshove, Commissioner

Staff: Kerry Krone, Business Manager

Sharon Martin, Licensing Director Lissa Watson, Licensing Supervisor

Jean Allison, Server Training Coordinator

Chairman Deloney called the meeting to order at 9:05 a.m. noting that a quorum was present.

SERVER TRAINING

Licensee Request ID Number

Sneekers, Incorporated 612887

Request for an extension of time beyond 180 days in which to provide documentary proof to the Commission demonstrating that successfully completion of a server training program has been completed under MCL 436.1501(1) for the above-noted licensee.

Moved by Commissioner Quimby and supported by Commissioner Olshove that the server training extension request be granted.

Vote: Yeas - Deloney, Quimby, Olshove

Nays - None

Kissell Brewing Company 579610

Server training requirements were discussed for this licensee.

Moved by Commissioner Quimby and supported by Commission Olshove that an extension of time be granted to allow the licensee to comply with the server training requirements under MCL 436.1501(1) for the above-noted licensee.

Vote: Yeas - Deloney, Quimby, Olshove

Nays - None

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NEW PERMIT REQUESTS

I. Additional Bar Permit

<u>Applicant</u> <u>Request ID Number</u>

FWV, LLC 666871 Octopus, Inc. 666936

II. Beer & Wine Sampling Permit

<u>Applicant</u> <u>Request ID Number</u>

Mission Point Trading, Inc. 666888

III. Sunday Sales Permit (A.M.)

<u>Applicant</u> <u>Request ID Number</u>

Snyder Lake Party Mart, Inc. 666884

Moved by Commissioner Quimby, supported by Commissioner Olshove that the Commission approve the New Permit Requests consent agenda items.

Vote: Yeas – Deloney, Quimby, Olshove

Navs - None

SPECIAL LICENSES

The Commission met and considered matters relevant to the approval of the items on the Special Licenses Docket as presented and included in the attached report dated August 6, 2012.

Moved by Commissioner Quimby and supported by Commissioner Olshove that the Commission adopt the Special License Docket items as presented in the attached report dated August 6, 2012.

Vote: Yeas - Deloney, Quimby, Olshove

Navs - None

Chairman Deloney made a motion to enter into a closed session to discuss pending litigation. The motion was seconded by Commissioner Quimby and a Roll Call vote was taken on the motion:

Chairman Deloney Aye
Commissioner Quimby Aye
Commissioner Olshove Aye

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The Commission entered into a closed session at 10:01 a.m.

Returned to administrative meeting at 10:58 a.m.

With no further business, moved by Commissioner Quimby and supported by Commissioner Olshove that the meeting be adjourned at 10:58 a.m., motion carried by unanimous vote.

Andrew I Deloney

Andrew J. Deloney Chairman